

# Hibbing Public Library

# BOARD OF TRUSTEES

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The Hibbing Public Library serves as a community center to provide reading material as well as internet resources to meet the needs and interests of our patrons, with a special emphasis on stimulating a love of reading and learning in children.

**Agenda**  
**Regular Meeting**  
**Wednesday, August 8, 2007**  
**Conference Room, 4:30 p.m.**

**Reminders:**  
**Mike Marincel and Beth**  
**Pierce will be absent**

1. Call to order.
2. Recognition of guests.
3. Approval of the minutes of June 13, 2007, regular meeting.
4. Financial report and approval of the bills.
5. Library Director's report
  - 5.1. Introduce new Library Worker-Custodian, Brett Heinkel
  - 5.2. Building maintenance issues (not including AC)
    - 5.2.1. Concept Meeting and Feasibility Study for Bundled Energy Solutions with Kurt Schoenecker of Harris Service (August 2 meeting scheduled by Brian Redshaw).
    - 5.2.2. Budget planning: utilities, contracts for service,
  - 5.3. Outreach:
    - 5.3.1. August 07, 7am Rotary (GR=speaker)
    - 5.3.2. August 15, 12 noon, Kiwanis (GR=speaker)
    - 5.3.3. August 29, 10:30-12:30 Community Connections at HCC (GR=booth/table)
  - 5.4. Staff on extended leave, August and September
  - 5.5. Compensation Study Update
6. Old business.
  - 6.1. Air conditioning project.
  - 6.2. 2008 Budget – staffing, maintenance, capital improvements
  - 6.3. Bucks Buy Books
  - 6.4. Other.
7. New business.
  - 7.1. Promotional materials: bookmarks, magnets, etc.
  - 7.2. Other.
8. Adjourn.

9. Next meeting – ***Wednesday, September 12, 2007, 4:30 p.m.***